

Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687
(907) 745-2223

APC Board Meeting 8 March 2016 MINUTES



I. Call to Order

II. Pledge of Allegiance

III. Roll Call/Determine Quorum (5 required):

Heather, Chris, Philippe, Erik, Solveig

IV. Approval of the agenda for today's meeting

Motion to approve agenda Solveig. Heather seconds. Approved unanimously.

V. Review meeting protocol

VI. Persons to be Heard – 30 minutes maximum

Becky Murphy, Curriculum Coordinator for MSBSD
Applying for community coordinator position

VII. Standing Agenda

A. **Approval of meeting minutes from 9 February 2016.** Solveig motion to approve. Philippe second. Chris asks to make changes under budget report. Solveig motions to approve minutes as amended. Liliana seconds. Unanimously approved.

B. Chair/Facilities Report-Chris Whittington-Evans.

Discussion on Mat-su Charter coalition
Transition meeting

Portables will be auctioned by MSBSD to fix new portables what minimum bid for the portables will we accept?

Potential property buyer interested in our current portables. June 15 date for portables to be gone

Staff tour of new facility this past week. Middle school tour tomorrow 9 March 2016

Consider wait on paying \$30,000 credit. no objections.

other possible uses for this credit:

- upgrade to audio visual in the new gym-new projector-larger screen and speakers
- increase amount of grass
- improved playground equipment

C. **Principal Report**-Jennifer Hutchins

*Report attached.

D. **Treasurer Report**-Misty Adams

\$22,391 Balance

\$228.00 Dinner expense

E. **Board Development Committee Report**

Plans to distribute new pamphlet at April 7 kindergarten night

F. **Election Committee Report.** Applications coming in. Having a meeting Thurs, at 4pm to determine if there is a need for an application. Concern is expressed that there is a need to go through a balloting process regardless of number of applicants. CML is the only appointment. Solveig will take this discussion to the elections committee for further consideration.

VIII.Unfinished Business - Action Items

A. Administrator Evaluation. Heather and Erik are working on the revision of this process. The committee proposes moving towards a performance evaluation process similar to corporate or state models. A standards based employee eval model where there is an annual review meeting by a subcommittee with the input of the board. Jen will self evaluate in addition to the boards feedback, as well as set annual goals. We are attempting to coordinate with her district annual review.

B. Document Retention Policy. Heather will create a working doc to present at next board meeting. Should we go paperless and store on secure network?

C. Mat-Su Charter Coalition

Discussion tabled as those who initially objected are not in attendance to discuss. Will take this up at the April meeting.

IX. New Business

A. Annual Meeting-April

Make it a parent meeting. Possibly meet at the school site? This would need to be cleared with the contractor. If we can't go onsite, provide a powerpoint.

Agenda items: Lottery, Results of elections

Scheduled for last Tues in April

B. Portable Minimum Bid

We decided \$15,000 for the older ones and \$20,000 for the newer, larger one.

C. Fundraiser-Silent Auction

We have run out of time to organize this year. Tabled until next year. Erik agrees.

D. Binder Organization-Heather

Tabled for meeting after new board members join us.

X. Executive Session

XI. Future Items/Future Business

Regularly Scheduled Board Meeting 12 April 2016

XII.Final Actions and Adjournment

APC Governing Board Members

Chris Whittington-Evans, Chair
Philip Onfray, Vice Chair
Misty Adams, Treasurer
Heather Charton, Secretary
Solveig Eidsness
Erik Hirschman
Sandra Page-Carranza
Lilliana Taner
Jennifer Hutchins (ex-officio), Principal
CML Position-Vacant
CML Position-Vacant
Parent Position-Vacant